

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, October 30, 1997, 9:00 a.m.

Utah Association of Counties Offices

Salt Lake City, Utah

A G E N D A

9:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of October 9, 1997, Minutes	Gary Herbert
	1998 Contracts: Accounting, Actuarial, Brokerage, Claims Administration	Brett Rich
	1998 Administrative Budget	Brent Gardner
	1998 General Budget	Brett Rich
	Annual Membership Meeting Agenda	Gary Herbert
	Tenant User Liability Insurance Program	Brett Rich
	Structure of Advisory Committee	Brett Rich
	Membership in PRIMA Pooling Section	Brett Rich
	Appointment of Audit Committee Member	Jerry Hess
12:00	Lunch	
	Quarterly Broker Review	Brett Rich
	Risk Management Program Percentage	Shawn Guzman
	Member County Awards	Shawn Guzman
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Other Business	Gary Herbert
1:00	Adjourn	